



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### ***Southeast Maricopa Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***regular meeting open to the public on Tuesday, October 25, 2011 beginning at 11:00 a.m. The meeting will be held at the Queen Creek Library Recreation Annex, Classroom 165, 21802 South Ellsworth Road, Queen Creek, Arizona 85142.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.*

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

**1. Call to Order**

**Dee Tamminen, Chair**

**2. Consent Agenda**

**Dee Tamminen, Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and be discussed upon the request of any Council member.

**A. *\*Minutes of the September 27, 2011 Southeast Maricopa Regional Partnership Meeting***  
**(Attachment 1a)**

**B. *\*Minutes of the September 27, 2011 Southeast Maricopa Regional Town Hall Meeting***  
**(Attachment 1b)**

**3. Call to the Public**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

**4. Quality First Model Presentation**  
**(Attachment 2)**

**Sandy Foreman, Senior Director,  
Early Learning**

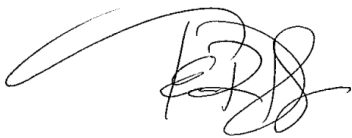
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| 5.  | Synthesis of Data  | Terri Duhart, Regional Director   |
| 6.  | Workgroup Session 1: Prioritizing FY2013-2015 Regional Needs<br>(Attachment 3)   | Council Members   |
| 7.  | Recommendation and Discussion of FY2013-2015<br>Regional Priorities (possible action)  | Dee Tamminen, Chair<br>Council Members  |
| 8.  | Workgroup Session 2: FY2013-2015 Prioritizing Potential<br>Regional Strategies   | Council Members   |
| 9.  | Recommendation and Discussion of FY2013-2015<br>Potential Strategies (possible action)   | Dee Tamminen, Chair<br>Council Members  |
| 10. | Funding Allocation Discussion  | Dee Tamminen, Chair<br>Terri Duhart, Regional Director<br>Lyra Contreras, Fiscal Specialist<br>Dana Browning, Fiscal Specialist |
| 11. | Southeast Maricopa Grantee Updates   | Regional Grantees   |
| 12. | Community Outreach Report  | Menyon Scott, Coordinator   |
| 13. | Council Member Updates   | Regional Council Members  |
| 14. | Next Meeting: November 22, 2011 4:00 p.m. to 6:00 p.m.,<br>Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201 |   |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 20<sup>th</sup> day of October 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Southeast Maricopa Regional Partnership Council**



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**Terri Duhart, Regional Director**